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ADJOURNED MEETING

Of the American Peace Society, at Hall No. 1 Chinese Museum, May 26, 1846.

SAMUEL E. COUES, President, in the Chair,—meeting was opened at 9 o'clock, A. M. Prayer by the Rev. D. O. MORTON.

A. G. COMINGS and GEO. MERRILL were appointed Secretaries pro tem.

A Business Committee was appointed, consisting of Messrs. GILBERT, BLANCHARD, LEE, GARRISON and JACKSON.

Voted to accept the annual Report of the Directors.

Voted to invite all gentlemen present to participate in the deliberations of the Society.

A Committee for the nomination of Officers, consisting of Messrs. Stone, Blanchard, Gilbert, Webster and Bates, was appointed.

The Business Committee reported Resolutions, which, being amended, were adopted, as follows :—

Resolved, 1. That the Society in accordance with its Constitution, as it has ever done, will confine itself strictly to the single object of abolishing International War.

2. That the Society be so managed as to be kept entirely distinct from anti-government, from the question of Capital Punishment, and all other extraneous subjects, as it has heretofore been.

3. That, for various reasons, having been confounded by not a few in the community, with such questions, it should take special care to guard against this in future.

4. That the basis of the First General Peace Convention in London, 1843, viz, "the inconsistency of war with Christianity and the true interests of mankind," be regarded as the proper basis of co-operation in the cause of Peace ;—that all persons willing for any reason to labor for the abolition of this custom, be, as they have been from the origin of the Society, invited, whatever their views respecting defensive wars, to unite with us in this enterprise; and that the Society be conducted in a way to render such co-operation practicable, consistent and cordial, by not conflicting in its operations with principles, institutions or interests which the Christian community hold dear and sacred.

Resolved, That a Committee of Correspondence be chosen, to make a general statement to the public—to consist of men well and favorably known, of different denominations—to continue through the year, and make a final report at the next anniversary.

The following gentlemen were chosen as the Committee anticipated by the foregoing Resolution.

Rev. Lyman Gilbert,	Anson G. Phelps, Esq.,
" Edward Hitchcock, D. D.,	Rev. T. E. Bond, D. D.,
" R. S. Storrs, D. D.,	" W. C. Brown,
" Charles Lowell, D. D.,	" Baron Stow,
Hon. Simon Greenleaf,	" Daniel Sharp, D. D.

The Committee to nominate a list of Officers for the ensuing year, reported the following. (The names of those who have declined their election are omitted.)

FOR PRESIDENT.

SAMUEL E. COUES, Esq., of Portsmouth, N. H.

VICE PRESIDENTS.

Rev. T. C. Upham, D. D. Brunswick, Me.
Hon. Levi Cutter, Portland, "
Rev. Andrew P. Peabody, Portsmouth, N H.
Robt. Rantoul, Esq., Beverly, Mass.
S. V. S. Wilder, Esq. Bolton, "
Rev. Charles Lowell, D. D., Boston.
John Tappan, Esq., "
Samuel Greele, Esq., "
Robert Waterston, Esq., "
Amasa Walker, Esq., North Brookfield.
Hon. Samuel Haven, Roxbury.
Wm. Rotche, Esq., New Bedford.
Rev. Francis Wayland, D. D., Providence.
Hon. Wm. W. Ellsworth, Hartford, Ct.
Hon. Wm. Jay, Bedford, N. Y.
" Th. Frelinghuysen, New York.
Anson G. Phelps, Esq., " "
Gerrit Smith, Esq., Peterborough, N. Y.
Alvan Stewart, Esq., Utica, "
Isaac Collins, Esq., Philadelphia, Pa.
Rev. Howard Malcom, D. D., Georgetown, Kentucky.
Jos. H. Lumkin, Esq., Lexington, Ga.
Rev. C. E. Stowe, D. D., Cincinnati, O.
Henry Dwight, Esq., Geneva, N. Y.
Rev. Thos. De Witt, D. D., New York.
" T. E. Bond, D. D., " "
" H. Tyng, D. D.

DIRECTORS.

W. H. Y. Hackett, Esq., Portsmouth, N. H.
Rev. William Jenks, D. D. Boston.
Bradford Sumner, Esq., "
Rev. Baron Stow, "
" E. S. Gannett, "
" Hubbard Winslow, "
Daniel Safford, Esq., "
Thos. Thompson, Esq., "
Ellis Gray Loring, Esq., "
Moses Grant, Esq., "
Charles Sumner, Esq., Boston.
Charles Tappan, Esq., "
Hon. Sidney Willard, Cambridge, Mass.
Rev. Calvin Durfee, South Dedham, "
" R. P. Stebbins, Leominster.
" Saml. J. May, Syracuse, N. Y.
" Brown Emerson, D. D., Salem, Mass.
Lewis Tappan, Esq., New York.
Rev. Fredk. W. Holland, Rochester, N. Y.

EXECUTIVE COMMITTEE.

S. E. Coues,
Joseph W. Parker,
William Crowell,
Joshua P. Blanchard,
Walter Channing,
Francis O. Watts,
Thomas Drown,
Lewis G. Pray,
George C. Beckwith,
Lewis T. Stoddard,
Charles Brooks,
James L. Baker,
Amasa Walker,
Elihu Burritt,
E. W. Jackson,
Benj. D. Peck,
Hubbard Winslow,
W. C. Brown.

J. P. BLANCHARD, *Treasurer and General Agent.*

GEORGE C. BECKWITH, *Corresponding Secretary.*

——— ——— *Recording Secretary.*

The Committee's Report was accepted, and the gentlemen nominated were chosen to fill the various offices of the Society.

The following Resolution was then moved, and passed unanimously.

Resolved, That, as citizens of the world—as friends of mankind—or as followers of Christ, we are for Peace—opposed to War:—we will do all in our power to promote Peace and to oppose War; and we call upon all Christians—upon all friends of man—upon ALL MEN, to lift up a voice for Peace,—distinctly, decidedly, and unalterably.

The meeting was then dissolved. A. G. COMINGS, *Secretary pro tem.*